



COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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P.O. BOX 1460
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GAIL FARBER, Director

May 21, 2013

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

43 May 21, 2013

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

CALIFORNIA STATE UNIVERSITY, LOS ANGELES
METROLINK STATION—OPERATION AND MANAGEMENT
(SUPERVISORIAL DISTRICT 1)
(3 VOTES)

SUBJECT

This action is to approve financing of the County of Los Angeles' jurisdictional share of the operation and management costs for the California State University, Los Angeles Metrolink Station for Fiscal Year 2013-14.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that this activity is statutorily exempt from the California Environmental Quality Act.
2. Authorize the Director of Public Works or her designee to disburse up to \$75,000 to finance the County of Los Angeles' share of the operation and management costs for the California State University, Los Angeles Metrolink Station for Fiscal Year 2013-14.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to provide for continued financing of the County of Los Angeles' jurisdictional share of the operation and management costs for the California State University, Los Angeles (CSULA) Metrolink Station for Fiscal Year 2013-14.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provisions of Operational Effectiveness (Goal 1) and Integrated Services Delivery (Goal 3). The Joint Exercise of Powers agreement continues a collaborative effort between the County; CSULA; and the Cities of Alhambra, Los Angeles, and Monterey Park to provide public transit services to the public in a responsive manner.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The County's estimated jurisdictional share of the cost for CSULA Metrolink Station's operation and management for Fiscal Year 2013-14 is \$75,000. The necessary funds are available in the First Supervisorial District's Proposition A Local Return Transit Program and included in the Recommended Fiscal Year 2013-14 Transit Enterprise Fund Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On June 27, 1995, the Board authorized the Director of Public Works or her designee to arrange for an agreement between the County; CSULA; and the Cities of Alhambra, Los Angeles, and Monterey Park to provide for the continuing operation and management of the Metrolink Station. The Joint Exercise of Powers agreement established the Metrolink Station authority on September 25, 1995, with a 20-year term.

The operation and financing of the Metrolink Station will continue to be governed under the auspices of the agreement.

ENVIRONMENTAL DOCUMENTATION

The authorization to disburse funds for the Metrolink Station is statutorily exempt from the California Environmental Quality Act pursuant to Section 15275 of the California Environmental Quality Act Guidelines. This exemption provides for the institution of passenger or commuter service on rail lines, including maintenance of existing stations.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This action provides for continuation of the current services. Metrolink services enhance the mobility options for the public, encourage transit use, and provide access to the Los Angeles County Metropolitan Transportation Authority and other municipal transit systems.

CONCLUSION

Please return one adopted copy of this letter to the Department of Public Works, Programs Development Division.

Respectfully submitted,

A handwritten signature in cursive script that reads "Gail Farber".

GAIL FARBER
Director

GF:JTW:nc

c: Chief Executive Office (Rita Robinson)
County Counsel
Executive Office
Internal Services Department, Contracts Division